

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
**Thursday, 14 January 2016**

**Sargent Memorial Library Meeting Room**  
**427 Massachusetts Avenue**

**7:30 PM**

**RECEIVED**

**JAN 12 2016**  
**6:40 PM**  
**TOWN CLERK**  
**TOWN OF BOXBOROUGH**

**Meeting Secretary:** To be decided

**Invited Attendee:** Adam Duchesneau, Town Planner; Roger Kanniard, S. J. Mullaney Engineering, Inc.

**I. Information Items**

- A. Our applications for CPA funding of the Regional Housing Services (RHS) and the Boxborough Rental Voucher Program (BRVP) were approved at the 6 January 2016 meeting of the CPC. The problems pertaining to the RHS were solved by transferring CPA funds to the Affordable Housing Trust under a Grant Agreement. We will discuss the BVRP under old business.
- B. Les and I are attempting to move forward on the Stow Road project, and this will be discussed under Old Business.

**II. Minutes**

- A. Minutes from the 10 December 2015 BHB Meeting

**III. Discussion with Roger Kanniard**

A local developer, Roger Kanniard, is interested in building housing on a property at 1195 Hill Road. Mr. Kanniard has met twice with the Planning Board and has discussed possibly amending the Zoning Bylaw to allow for the development free-standing, single-family, senior housing units on very small lots or clustered on a single lot. The Planning Board felt this topic needed much more discussion and would not be an item they wanted to bring forward at this time to the May 2016 Annual Town Meeting. Mr. Kanniard will present his proposal to the Housing Board to see what our thoughts are on his proposal as well as the adjustment of the Zoning Bylaw.

**IV. Old Business**

- A. CPA Rental Assistance Program  
We should discuss the current status of the BRVP and provide guidance as necessary.
- B. Stow Road Development  
Les and I have met with Dan Hill of Hill Law regarding the Stow Road Development. In our opinion, he can help us. We should discuss the details, and if we wish to, request that the Stow Road predevelopment allocation be used to pay Dan.

**V. New Business**

- A. Annual Report for 2016  
I am in the process of drafting the BHB Annual Report for 2015. I should be able to distribute it to BHB members before the meeting so that we can review it.

**VI. Adjourn BHB Meeting (9:30 pm or earlier)**